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WATSON, FOLDS, STEADHAM & WALKER

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1908-1978

SPECIAL TAX AND ESTATE COUNSEL

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PATRICIA HELWIG

October 3, 1997

State of Florida
Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

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-10/03/97--01043--019
*****35.00 *****35.00

RE: Change of Corporate Name from Watson, Folds, Steadham, Tovkach & Walker, P.A. to
"WATSON, FOLDS, STEADHAM, & WALKER, P.A."

Dear Sir:

Enclosed please find an original of the Articles of Amendment to the Articles of Incorporation of the above-named corporation effecting a change of the corporate name, and my attorney's account check in the amount of \$35.00 payable to the order of the Secretary of State to cover the following fees:

Filing fee Articles of Amendment

\$35.00

Sincerely yours

William B. Watson, III
William B. Watson, III

For the Firm

Enclosures

FILED
97 OCT -3 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 10/8

N/C Amend

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

WATSON, FOLDS, STEADHAM,
TOVKACH & WALKER, P.A.
(Change of Professional Corporation Name)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned professional corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the professional corporation is now WATSON, FOLDS, STEADHAM, TOVKACH & WALKER, P.A.

2. Pursuant to the proposal and recommendation of the directors of the professional corporation, duly approved by the unanimous vote of all shareholders of the professional corporation, the name of the professional corporation is hereby changed. to "WATSON, FOLDS, STEADHAM & WALKER P.A."

3. The amendment was adopted on the 30th day of June 1997.

4. The amendment was duly approved by the unanimous vote of all shareholders of the professional corporation in accordance with Section 607.100, Florida Statutes.

Dated this 2nd day of October 1997

WATSON, FOLDS, STEADHAM, & WALKER, P.A.,
formerly, WATSON, FOLDS, STEADHAM, TOVKACH,
& WALKER, P.A.

By:


Allison E. Folds, President

FILED
97 OCT -3 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA